



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer
Director of Beaches and Harbors

At its meeting held October 2, 2001, the Board took the following action:

76

The following item was called up for consideration:

The Director of Beaches and Harbors' recommendation to find that services can be performed more economically by an independent contractor; award and instruct the Mayor to sign a two-year contract with two one-year extension options with Parking Concepts, Inc. (PCI), for management services at 13 Marina del Rey parking lots, 17 beach parking lots and the recreational vehicle park at Dockweiler State Beach (RV Park) (3 and 4), at an annual cost of \$1,256,725, with upward or downward adjustments for increases and decreases in staffing authorized by the County at the hourly rates of \$14.07 for attendants and \$16.17 for supervisors, plus 2% of gross revenue (excluding RV Park revenue and taxes), provided PCI's collected parking receipts equal or exceed average monthly gross revenue for the same month in the preceding three fiscal years, and subject to a guarantee by PCI that gross parking revenue shall equal at least \$4,704,000 (excluding RV Park revenue and taxes) in each contract year, effective October 16, 2001 or upon Board approval.

Supervisor Yaroslavsky made the following statement:

"Consideration of Item No. 17 on today's agenda has given rise to discussion over the place of cost of living adjustments (COLAs), in Request for Proposals and contracts for Proposition A services. The County should have a consistent policy on the use of COLAs in these contracts. This policy should specifically address the use of COLAs in Living Wage contracts and in contracts for which bidders seek exemption from the Living Wage because they have negotiated union contracts."

(Continued on Page 2)

Syn. 76 (Continued)

Therefore, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, unanimously carried (Supervisor Molina being absent), the Board took the following actions:

1. Adopted the Director of Beaches and Harbors' attached recommendations; and
2. Instructed the Chief Administrative Officer, with the assistance of County Counsel, the Director of Internal Services, and other relevant Directors, to draft a policy on use of cost of living adjustments in Proposition A contracts, with specific attention to those contracts in which the Living Wage Ordinance, or an exemption to the Living Wage Ordinance, is invoked; and report back to the Board within 30 days.

5100201-76

Attachment

Copies distributed:

Each Supervisor

County Counsel

Director of Internal Services